



Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, February 16, 2023.

PLACE: 1255 Union Street, NE, Fifth Floor, Washington, DC 20002.

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Regular Board of Directors meeting.

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. Call to Order
- II. Sunshine Act Approval of Executive (Closed) Session
- III. Executive Session Special Topic
- IV. Executive Session Report from CEO
- V. Executive Session: Report from CFO
- VI. Executive Session: General Counsel Report
- VII. NeighborWorks Compass Update
- VIII. Action Item Authority to Contract for Development Services for NW Compass
- IX. Action Item Approval of Minutes
- X. Action Item Election of Vice Chair
- XI. Action Item FY23 All-Sources Budget
- XII. Action Item Authority to Increase Spend for Procurement Management System (PRISM)
- XIII. Discussion Item Report from CIO
- XIV. Discussion Item CIGNA Special Delegation
- XV. Discussion Item DC Office Relocation Update
- XVI. Management Program Background and Updates
- XVII. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session.

CONTACT PERSON FOR MORE INFORMATION:

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Lakeyia Thompson,

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Billing Code: 7570-02

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